

**Colusa Subreach Planning Project Advisory Workgroup**  
**September 8, 2005 10:00-2:00      Colusa County Farm Bureau**  
**520 Market Street Colusa, CA**

Meeting Objectives:

- To move forward the scope of work and Request for Proposals process for the hydraulic analysis study and all other AW-identified studies;
- To clarify the process for AW involvement with consultant selection; and
- To plan for the November 7 AW workshop.

<u>Agenda Item</u>	<u>Approximate Start Time</u>	<u>Lead Person</u>	<u>Topic</u>	<u>Outcome</u>
1.	10:00	Carolyn Penny, Facilitator	Welcome, Introductions, August Meeting Summary	<ul style="list-style-type: none"> <li>• Introductions. Approve agenda. Approve August summary.</li> </ul>
2.	10:10	Gregg Werner, Hydraulic Analysis Subcommittee, All	Hydraulic Analysis Subcommittee Meeting and Scope of Work	<ul style="list-style-type: none"> <li>• Gain an update on the Hydraulic Analysis Subcommittee meeting and the upcoming process.</li> </ul>
3.	10:40	Gregg Werner, Public Recreation Subcommittee, All	Public Recreation Subcommittee Meeting and Scope of Work/Consultant List	<ul style="list-style-type: none"> <li>• Gain an update on the Public Recreation Subcommittee meeting and the upcoming process.</li> </ul>
4.	11:10	Gregg Werner, All	Other Scopes of Work/Consultant Lists	<ul style="list-style-type: none"> <li>• Review and approve scopes of work for other AW-identified studies.</li> </ul>
5.	12:00	Public	Public Comment	<ul style="list-style-type: none"> <li>• Receive comment.</li> </ul>
6.	12:15	All	Lunch and Break	
7.	12:45	Gregg Werner, All	Timeline and Process for AW Involvement with Consultant Selection.	<ul style="list-style-type: none"> <li>• Clarify process by which the studies move forward, including AW involvement in consultant selection.</li> </ul>
8.	1:15	All	November 7 AW Meeting and Field Trip	<ul style="list-style-type: none"> <li>• Determine sites and logistics for November 7 Aw meeting and field trip.</li> </ul>
9.	1:40	Carolyn Penny, All	Next Agenda and Next Steps	<ul style="list-style-type: none"> <li>• Shape next agenda; articulate interim steps.</li> </ul>
10.	2:00	Carolyn Penny	Adjourn	